

DATE: July 13, 2015

TO: Proxy Committee Members

FROM: Patricia Ammann
Mercy Ndungu

SUBJECT: **Proxy Voting Committee Meeting**
Friday, July 17, 2015 at 10:30 A.M.
SBI Conference Room, Suite 335, 60 Empire Drive

AGENDA ITEMS

I. MINNESOTA PROXIES

1. Supervalu Inc.

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Advisory Vote on Executive Compensation.

2. Hawkins, Inc.

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Reapproval of Omnibus Incentive Plan.
- C. Management Proposal -- Advisory Vote on Executive Compensation.

II. Other Items

cc: Board Members